

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE REGULAR MEETING OF COUNCIL**

DATE: Monday, January 20, 2020

TIME: 7:00 p.m.

PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor Samantha Piper
Councillor Ray Hooper
Councillor Gerry Palmer
Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Community Services Coordinator, Rhonda Schell
Planning Consultant, Ken Cossey

ABSENT: None

Recording Secretary: Tyler Kafi

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:00 p.m.

2. INTRODUCTION OF LATE ITEMS

- LMLGA Resolution re Provincial Policy for Extended Producer Responsibility

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**
RC-2020-01-09

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the Regular Council Meeting Minutes of January 6, 2020 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2020-01-10

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

- (a) Council Procedure Amendment Bylaw No. 1148, 2020
- (b) Miscellaneous Fee Amendment Bylaw No. 1149, 2020

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT Council Procedure Amendment Bylaw No. 1148, 2020 and Miscellaneous Fee Amendment Bylaw No. 1149, 2020 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2020-01-11

7. DELEGATIONS/PETITIONS

8. CORRESPONDENCE

- (a) Letter dated January 14, 2020 from City of Abbotsford Re: Request for letter of confirmation and support for facilitating the games venue for the 2022 55+ BC Games in the City of Abbotsford from August 23 – 27, 2022.

Moved by Councillor Piper
Seconded by Councillor Palmer

That the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2020-01-12

9. BUSINESS ARISING FROM CORRESPONDENCE

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT a letter be sent to the City of Abbotsford in support of facilitating the games venue for Dragon Boat Racing for the 2022 55+ BC Games to be held in the City of Abbotsford from August 23 – 27, 2022.

**CARRIED
UNANIMOUSLY**
RC-2020-01-13

10. REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS

Councillor Piper

- Attended the Kent-Harrison Joint Emergency Program Committee meeting on January 8, 2020
- Attended the Lower Mainland Local Government Association Executive meeting on January 15, 2020

Councillor Vidal

- No report

Councillor Hooper

- Attended a youth impact meeting in Chilliwack on January 8, 2020
- Attended a seminar and training on Mindfulness and Attention at Agassiz-Harrison Community Services on January 9, 2020
- Attended a First Nations awareness seminar in Chilliwack on January 15, 2020
- Attended a celebration of students who successfully completed Fraser-Cascade School District 78 and Thompson Rivers University Welding Foundation Program on January 20, 2020

Councillor Palmer

- Attended the Kent-Harrison Joint Emergency Program Committee meeting on January 8, 2020

11. MAYOR'S REPORT

- Attended the Kent-Harrison Joint Emergency Program Committee meeting on January 8, 2020
- Attended a celebration of students who successfully completed Fraser-Cascade School District 78 and Thompson River University Welding Foundation Program on January 20, 2020

12. REPORTS FROM STAFF

- (a) Report of the Chief Administrative Officer – January 14, 2020
Re: Lower Mainland Local Government Association Resolutions

Moved by Councillor Piper

Seconded by Councillor Hooper

THAT the following resolution be forwarded to the Lower Mainland Local Government Association for consideration at their 2020 Annual Conference:

Provincial Responsibility for Emergency Mitigation & Preparedness

WHEREAS the Province has adopted the Sendai Framework for Disaster Risk Reduction;

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AND WHEREAS proposed changes to the BC Emergency Program Act will include disaster mitigation as an additional local government responsibility;

THEREFORE, BE IT RESOLVED that the Province be similarly required by legislation to undertake disaster mitigation work on all lands and facilities under the care and control of the Province where emergency events could negatively impact adjacent communities under local government jurisdiction.

**CARRIED
UNANIMOUSLY**
RC-2020-01-14

- (b) Councillor Piper brought forward a request to add a resolution for submission to the LMLGA Call for Resolutions for the 2020 Annual General Meeting

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the following resolution be forwarded to the Lower Mainland Local Government Association for consideration at their 2020 Annual Conference:

Provincial Policy for Extended Producer Responsibility

WHEREAS the Province has adopted recycling regulation of the *Environmental Management Act*;

AND WHEREAS British Columbia's industry-led product stewardship programs require producers of designated products to take extended producer responsibility for the life cycle management of their products;

THEREFORE, BE IT RESOLVED that the Province include a regulation for producers of child car seats, mattresses and upholstered furniture ensuring the producers' responsibility for the life of the product and reducing municipal waste disposal costs; the amount of garbage in landfills; and a reduction in illegal dumping.

**CARRIED
UNANIMOUSLY**
RC-2020-01-15

- (c) Report of the Community Services Coordinator – January 8, 2020
Re: Website Upgrade

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT an expenditure of up to \$20,000 for the upgrades to the Village website be approved in the 2020 Financial Plan and come from 2020 taxation revenue, and

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THAT a non-statutory reserve fund be set up for website upgrades and maintenance to be funded with a rate of \$4,000 per year in the Five-Year Financial Plan.

**CARRIED
UNANIMOUSLY**
RC-2020-01-16

- (d) Report of the Community Services Coordinator – January 3, 2020
Re: Municipal Insurance Association of BC (MIABC) Associate Member program

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the Contractor for the Ice Rink Facility be added as associate member to the Village of Harrison Hot Springs' Municipal Insurance Association policy.

**CARRIED
OPPOSED BY COUNCILLOR HOOPER**
RC-2020-01-17

- (e) Report of the Planning Consultant = December 5, 2019
Re: To start the review process

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT staff be authorized to start work on application 3090-20-DEP05/19 for land legally described as: Lot 16, Sec 12, Twp 4, Rg 29, W6M, New Westminster District Plan 46250; and

THAT staff be authorized to start the notification process.

**CARRIED
UNANIMOUSLY**
RC-2020-01-18

- (f) Report of the Planning Consultant – January 15, 2020
Re: Upcoming changes to provincial legislation

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the updates to the provincial legislation report be received for information.

**CARRIED
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13. BYLAWS

- (a) Report of the Deputy Chief Administrative Officer/Corporate Officer – January 6, 2020
Re: New Park Regulation Bylaw No. 1150, 2020 and Bylaw Notice Enforcement
Amendment Bylaw No. 1152, 2020

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT Park Regulation Bylaw No. 1150, 2020 be given first, second and third readings.

MOTION WITHDRAWN

THAT Bylaw Notice Enforcement Bylaw No. 1152, 2020 be given first, second and third readings.

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the Park Regulation Bylaw No. 1150, 2020 back to staff.

CARRIED
OPOSED BY MAYOR FACIO
RC-2020-01-20

The Corporate Officer advised Council that the Bylaw Notice Enforcement Amendment Bylaw No. 1152, 2020 is to be withdrawn from the Agenda at this time.

- (b) Report of Community Services Coordinator – January 2, 2020
RE: Single Use Plastics Items Bylaw No. 1151, 2020

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT Single Use Plastics Items Bylaw No. 1151, 2020 be given first, second and third readings; and

THAT the Single Use Plastics Items Bylaw No. 1151, 2020 be referred to the Ministry of Environment and Climate Change Strategy.

CARRIED
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Moved by Mayor Facio
Seconded by Councillor Vidal

THAT the Village purchase branded reuseable shopping bags for use by the public at a cost of \$500.00.

CARRIED
OPPOSED BY COUNCILLOR PIPER
RC-2020-01-22

14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

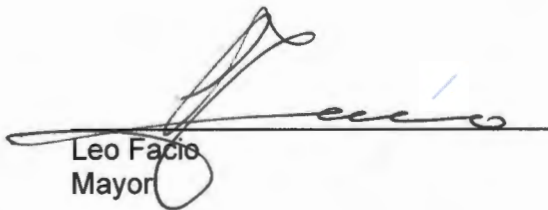
Questions from the public were entertained.

15. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 8:22 p.m.

CARRIED
UNANIMOUSLY
RC-2020-01-23


Leo Facio
Mayor


Debra Key
Corporate Officer